

PUBLIC SAFETY COMMITTEEPRIVATE

August 23, 2010

5:30 p.m.
Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Salandy
Commissioner Jim Daniel
Commissioner Rick Hall
Nelson
Commissioner Robert Peay
Smith
Commissioner Doug Shafer
White
Commissioner Gary Farley, C
Feathers
Greer
Shelton

OTHERS PRESENT:

Ernest Burgess Bernard
Lynn Duke Bob Asbury
Dan Goode Regina
Roger Allen Bart
Mike Nunley Randy
Carol Cook Tracy Hill
Larry Farley Noah
Taylor Madden Bryce
Bryce King Becky

Chairman Farley presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

WHEEL TAX OFFICER'S REPORT:

Bart Smith presented the Wheel Tax Officer's report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the Wheel Tax Officer's report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report

for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Daniel, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next presented contracts between the Rutherford County Juvenile Detention Center and Lake County, Benton County and Macon County for housing of juveniles at \$175 per day. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the contracts between Rutherford County Juvenile Detention and Lake County, Benton County and Macon County. This motion passed unanimously by acclamation."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Daniel, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

Commissioner Shafer requested a comparison of monies for this time period to date versus last year.

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Hall, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

PAWS REPORT:

Tracy Hill presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Regina Nelson provided proposed budget amendments of \$2,354 increase to Account #44570 (Contributions) and Account #54110-399 (Other Contracts) and \$15,000 from Account #54110-317 (DP Services) to Account #54110-307 (Communications). Following discussion,

"Commissioner Hall moved, seconded by Commissioner Shafer, to approve the budget amendment of \$2,354 increase to Account #44570 (Contributions) and Account #54110-399 (Other Contracts) and \$15,000 from Account #54110-317 (DP Services) to Account #54110-307 (Communications). This motion passed unanimously by roll call vote."

The Committee was next provided the line item report for its use and information. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Hall, to approve the line item report as presented. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE DEPARTMENT:

Larry Farley next presented the County Fire/Rescue Department report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the County Fire/Rescue Department report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Roger Allen next presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by

Commissioner Peay, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

Mr. Allen next provided information on the 2010 UASI grant of \$441,959.75 and a breakdown of expenditures for the grant. Mr. Allen advised he anticipated receipt of the grant contract any day and requested authorization to take the same directly to the Budget Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Shafer, to forward the UASI grant contract to the Budget Committee upon receipt without bringing the same back to the Public Safety Committee. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:14 p.m.

GARY FARLEY, Chairman